

## ARTS COMMISSION

Richard James, <i>Chair (District 8)</i>	Ramona Snyder, <i>Vice-Chair (District 9)</i>	Tina Morrill, <i>Member (District 4)</i>
Nicholas Adams, <i>Member (District 1)</i>	Roma Dawson, <i>Member (Citywide)</i>	Ron Muriera, <i>Member (District 7)</i>
VACANT ( <i>District 3</i> )	Albert Le, <i>Member (District 5)</i>	VACANT ( <i>District 2</i> )
Lynne Brown, <i>Member (District 10)</i>	Leanne Lindelof, <i>Member (District 6)</i>	

City Council Liaison: Hon. Magdalena Carrasco

Kerry Adams Hapner, *Office of Cultural Affairs*

Tina Iv, *Office of Cultural Affairs*

## SPECIAL MEETING AGENDA

**6:00 PM** **Monday, October 17, 2016** **City Hall, Wing Rooms 119-120**

- (a) Call to Order & Roll Call 5 minutes
- (b) Announcements 10 minutes
  - (1) From the Public (e.g., event announcements).
  - (2) From Commission members.
- (c) [\*\*ACTION – Approval of Minutes for meeting of September 19, 2016\*\*](#) 5 minutes
- (d) Council Liaison’s Report – *Honorable Magdalena Carrasco, Councilmember, District 5* 5 minutes
- (e) Chair’s Report – *Richard James, Chair* 10 minutes
  - (1) Chair’s Report
- (f) PRESENTATION: Sangam Arts – *Usha Srinivasan, President* 20 minutes
- (g) [\*\*UPDATE: San Jose Creates and Connects\*\*](#) – *Emily Sevier, Sr. Arts Program Coordinator* 20 minutes
- (h) Airport Public Art Ad Hoc Committee – *Tina Morrill*
  - (1) [\*\*STATUS AND POSSIBLE ACTION ON AIRPORT PUBLIC ART PROGRAM:\*\*](#)  
[\*\*Recommend that the Arts Commission receive a report on the status of the San Jose Mineta International Airport Public Art Program and take possible action to forward a recommendation to the full City Council to:\*\*](#)
    - (a) [\*\*allocate \\$200,000 for a permanent artwork to be located in Terminal B at the San Jose Mineta International Airport Public Art Program, and\*\*](#)
    - (b) [\*\*amend of Ordinance No. 28762 decoupling future public art funding from the 12.2 million passenger trigger and allowing for public art funding as part of future airport capital improvement projects.\*\*](#) 25 minutes
- (i) Executive Committee – *Ramona Snyder, Committee Chair*
  - (1) Committee Chair’s Report with report on most recent meeting. 5 minutes
  - (2) [\*\*ACTION: Recommend that the Arts Commission review and accept the pilot Capitalization and Sustainability Grant Guidelines.\*\*](#) – *Karen Park, Sr. Arts Program Manager* 25 minutes
  - (3) Arts Commission Retreat 5 minutes
- (j) Public Art Committee – *Ron Muriera, Committee Chair*
  - (1) Committee Chair’s Report with report on most recent meeting. 10 minutes

(k) Standing Reports

(1) Office of Cultural Affairs – *Karen Park, Sr. Arts Program Manager*

(a) [Monthly report](#)

10 minutes

(2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated)

20 minutes

(a) City Hall Exhibits Committee – *Tina Morrill*

(b) Silicon Valley Arts Coalition – *Lynne Brown*

(c) Silicon Valley Creates – *Richard James*

(d) Levitt Pavilion Committee – *Roma Dawson*

(e) Hammer Theatre Committee – *Richard James*

(f) South First Area Committee (SOFAC) – *Leanne Lindelof*

(g) San Jose Downtown Association – *Ramona Snyder*

(h) Airport Public Art Ad Hoc Committee – *Tina Morrill*

(i) San Jose Creates and Connects – *Ron Muriera*

(j) Team San Jose – *Kerry Adams Hapner*

(m) Public Forum

(n) Adjourn

Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is on the agenda.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the Commission will be available for public inspection at the Office of Cultural Affairs, 200 E. Santa Clara Street, 12<sup>th</sup> Fl., San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

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